

Agenda

UACIM BOARD OF DIRECTORS MEETING

June 9, 1994, 10:00-2:00

*Utah County Historic Courthouse
Room 211
51 South University Ave., Provo*

AGENDA TOPICS

10:00 AM	Call To Order	Gary Herbert
	Review and Approval of April 22, 1994 Minutes	Gary Herbert
	Review and Approval of May 16, 1994 Minutes	Gerry Hess
	Ratification of Board Action, Claim #801CAC927005	Gerry Hess
	1992 Cancellation Expense Reimbursement Notices	Gary Herbert
	Who Should Receive Monthly Loss Reports and Insure Confidentiality, e.g. San Juan County Case	Brent Gardner
	Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets	Brent Gardner
	Adoption of Policy Statements, Adoption of Incentive to Comply, Policy on Special Districts	Gary Herbert
	Grand County Audit	Brent Gardner, Jess Hurtado
	PRIMA Annual Conference	Sid Groll, Keri Chappell, Jess Hurtado
12:00 PM	LUNCH	
	Broker Report	Jess Hurtado, Keri Chappell
	Loss Prevention Report	David Nelson
	Log of Policy Precedent Decisions	Gary Herbert
	Consultant Report	Harry Bowes
	Accident Review Board	Kent Sundberg, Brent Gardner
	County Response to Property Repair Before Reporting	Doug Alexander
	Litigation Committee & Claims Report	Kent Sundberg, Doug Alexander
	Other Business	Gary Herbert
2:00 PM	Adjourn	Gary Herbert